

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS,
CLARK COUNTY, IDAHO**

May 8, 2023

The Board met this day, May 8, 2023 in regular session. The meeting was called to order at 9:10 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Janna Birch.

CLAIMS

01-Current Expense	\$40,574.56
02-Road & Bridge	\$44,151.65
04-Ambulance	\$2,900.14
06-District Court	\$449.68
07-Fair, County	\$677.09
08-Justice	\$438.75
11-Health District	\$1,134.56
16-Indigent and Charity	\$11,983.43
19-County/City Building	\$771.46
20-Revaluation	\$480.80
23-Solid Waste	\$2,203.38
27-Weeds	\$300.35
28-Juvenile Justice	\$5,774.75
35-Planning and Zoning	\$434.56
36-911 System	\$1,590.41
44-Distaster/Emergency	\$359.70
50-PILT	\$7,447.70
Total	\$121,672.67

The BOCC reviewed the claims and demands through May 5, 2023.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the claims and demands through May 5, 2023. After a unanimous vote, the motion passed and the claims were approved for processing.

MINUTES

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from April 10, 2023. After a unanimous vote, the motion passed.

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LAND SURVEY PROPSAL

Lana Schwartz with the Rodeo Club came with a proposal to hire a surveyor to come and confirm boundaries on land around the rodeo grounds for the price of \$1300.

Commissioner Ward made a motion and Commissioner Hillman seconded to accept the bid for \$1300 by Teton View to survey a piece of county land within Dubois City limit at section 20, TWP 10 RGE 36. After a unanimous vote, the motion was passed.

PUBLIC DEFENDER CONTRACTS

Public Defender Contracts were brought forward for Conflict Defenders Sean Bartholick, Zach Lords, and Trent Grant. Additional attorneys were needed for a current case in the county.

Commissioner Hillman made a motion to approve and extend contracts for conflict attorneys through fiscal year 2023 with changes to one contract to adjust the end date to the end of the fiscal year, September 30, 2023. Commissioner Ward seconded the motion and after a unanimous vote, the motion was passed.

COMISSIONER COMMITTEE UPDATES

Commissioners gave updates on the committees they sit on.

ROAD & BRIDGE

Jake Irick, R&B supervisor and Aaron Swenson with Forsgren and Associates appeared to the meeting.

Aaron provide an update to the Board.

Jake continued with an update on projects and plans.

OIL BID FOR ASPHALT TAILINGS

Commissioner Ward made a motion and Commissioner Hillman seconded to approve the ASI GSB-Repave oil bid for Asphalt Tailings for \$68,250. After a unanimous vote, the motion was passed.

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BRETT TAYLOR COMMENTS

Brett Taylor, Director from the Sheep Experimental Station came to the meeting and expressed gratitude to the Road and Bridge for a job well done through the past winter. He continued with an update on the Sheep Station.

SHERIFF DEPARTMENT

Sheriff McClure came before the Board with an update on the Sheriff Department.

QUOTE FOR TURBO REPAIR ON 2017 FORD

Sheriff McClure brought forth 3 quotes for the Turbo for repair on the 2017 Ford.

Commissioner Hillman made a motion to approve the claim to Adrenaline Performance for a Turbo Repair for the 2017 Ford 6.7L Powerstroke for \$3,253. Commissioner Ward seconded the motion and after a unanimous vote, the motion was passed.

AGRICULTURAL AGENT FINANCIAL AGREEMENT

The Sheriff brought forward the financial agreement and contribution from the ISDA for Watercraft Invasive Species Inspection States.

Commissioner Ward made a motion and Commissioner Hillman seconded to accept the MOA with the ISDA (Idaho State Department of Agriculture) pending approval from the Prosecuting Attorney. After a unanimous vote, the motion was passed.

FOREST SERVICE

Blake Dory with the Forest Service came before the Board with an update from the Forest and with discussion regarding roads and the need for reimbursements from the County when they do road repairs.

Blake informed the Board that the White Bark Pine had recently been listed as endangered, which could affect potential projects. Discussions and consultation with Fish and Wildlife service prior to projects moving forward would be necessary.

RECESS FOR LUNCH AT 11:52 AM

MEETING CALLED BACK INTO SESSION AT 1:00 PM

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ELECTED OFFICIALS UPDATES

The Meeting was called back into session for the Elected Officials segment. The Commissioners, Prosecutor, Assessor, Treasurer, Clerk, and Sheriff were present. Upcoming conference plans were discussed. Budget matters were also discussed.

EMERGENCY MANAGER UPDATE

Sheree Farr, the new Emergency Management Director/EMS Supervisor appeared for her first official commissioner meeting. She provided an update from her department.

A2 CE&I

Dave Walrath with Strata came before the Board with a discussion on the Construction, Engineering and Information for the A2 Project. He did not have any action for this meeting, but provided information to the Board for requirements on the road project.

LAND SWAP WITH CITY OF DUBOIS AND COUNTY

City of Dubois Mayor Annette Eddins appeared to the meeting to finish conducting a land swap with the Commissioners. This swap was decided on at a previous meeting and was agreed upon by motion. The legal paperwork had finally been prepared at this point for signature. Assessor Carrie May was present to act as Notary.

EXECUTIVE SESSION

Commissioner Ward made a motion and Commissioner Hillman seconded to go into Executive Session per 74-206(1)(b). After a unanimous vote and a roll call, with all commissioners and prosecuting attorney present, the session began at 2:40 pm.

The Executive Session ended at 2:53 pm.

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EAST IDAHO PUBLIC HEALTH BUDGET PROPOSAL

James Corbett with East Idaho Public Health came before the Board with a proposed budget for Fiscal Year 2024. Commissioner Blair Dance from Fremont County was also present as a Public Health Board Member. Mr. Corbett presented information on county contributions and what would be asked of the county as a contribution for Fiscal Year 2024.


JUNIPER GULCH PROJECT

Todd Haynes with the Juniper Gulch Solar Panel Farm Project appeared telephonically to update the Board on the solar panel project. The project had been held up by needed completion of interagency contracts. Construction would begin sometime in 2024, with the plan to begin selling power by 2025.

The meeting adjourned at 4:00 PM.



Greg Shenton, Chairman



Camille Messick, Deputy Clerk